

**Golden Isles Safe Neighborhood District Advisory Board held their monthly board meeting, Monday, May 9, 2011 at the Hallandale Beach Community Cultural Center at 9:35 a.m.**

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**ROLL CALL**

1. Susan Lewis, Chairperson
2. Alex Berkovich, President of Homeowners Association
3. Carole Morningstar, Board Member
4. Phyllis Broccone, Board Member
5. Sergeant Terence Thouez

**APPROVE MINUTES**

Phyllis Broccone motioned to accept the minutes from March 14, 2011. Carole Morningstar seconded the motion. Motion Carried 4/0

**BUDGET**

Sergeant Thouez went over the budget worksheet with the board and explained changes and answered their questions. Susan Lewis asked about the contingencies amount listed as \$10,000. What is that used for and what is in the contingency fund? Sergeant Thouez will respond back through email to questions he could not answer.

- **Susan Lewis asked for a motion to approve the expenditures as presented. Carole Morningstar made a motion to approve the budget as it stands, Phyllis Broccone seconded the motion. Motion Carried 4/0**
- Sergeant Thouez asked for the board to sign the budget worksheet.

**PROJECT UPDATES**

Susan Lewis asked about police presence at a house on Layne Boulevard, north of Sunset. Sergeant Thouez had nothing to report related to crime in that area, he mentioned it could have been a domestic call, but if there was a crime report he would definitely notify the board.

**CAMERA UPDATE**

Sergeant Thouez presented the Aware Digital proposal to the board. He read the scope of the proposal including the equipment and set up location. Alex Berkovich questioned Sergeant Thouez about the possibility of obtaining a bid from another company and he has been told that Aware Digital will match their proposal bid. Sergeant Thouez said Aware Digital has been competitive on bids and if we chose another company, Aware Digital will not guarantee or repair equipment. Mr. Berkovich believes we can reduce the bid by \$8,000 over the Aware Digital bid. Susan Lewis wants to find out if we can negotiate with Aware Digital for a better bid. Sergeant Thouez explained without a wireless uplink to the police department, the bid was \$15,000, but for it to be included with the uplink it would be another \$20,000. Sergeant Thouez agreed to ask Aware Digital if they can reduce their proposal and he will ask them to attend the next meeting. Sergeant Thouez also explained this will slow down the process. He was then asked to invite Aware Digital to their next meeting, but Sergeant Thouez told the board he will be in

Boston for training and is unavailable to attend next month. Susan Lewis then commented that we need a city liaison that is always available each month; we cannot have a part time liaison. Carole Morningstar asked if we can schedule a meeting before the end of the month and have Aware Digital attend. After much discussion, Sergeant Thouez told the board to email him on what they decide after more research. Alex Berkovich asked Sergeant Thouez to obtain model numbers from the Aware Digital proposal so they can get exact prices when they do their on-line research.

Susan Lewis then asked why Aware Digital didn't indicate a maintenance contract in their proposal.

### **SIGNAGE**

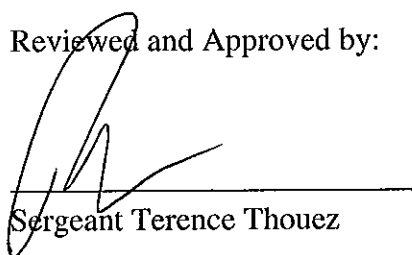
Sergeant Thouez announced Beatriz Alvarez is at another city meeting and is not expected to attend this meeting. Susan Lewis then announced the advisory board is very disappointed that she did not call and this meeting was scheduled last month and there are items that Ms. Alvarez was expected to address. Susan Lewis then talked about the sign that was installed and it looks very nice until you look at it up close to notice the quality is very inferior to the cost of the sign which cost \$6,000 or \$7,000. Susan noticed the tiles and base are uneven and the back is stucco when she expected it would be marble. Alex Berkovich also commented on the installation and appearance of the signage. Sergeant Thouez asked Alex to email him the pictures and he will forward it to Beatriz. Carole Morningstar also was disappointed with the inferior workmanship of the sign. Carole Morningstar suggested this is another reason why we should have another meeting later this month, so we can finalize the problem with the sign installation. Susan Lewis also wanted to discuss maintenance on the roadway. There is a dip in the pavers when you exit the district that needs to be repaired. She also wanted to know when the speed humps will be installed on Sunset and the schedule for the pavers by the bridges. Beatriz was also supposed to inform the board when the speed humps on Layne would be repaired to their original height. Alex Berkovich asked for the schedule for the new signage and lighting. Beatriz was asked to provide information prior to going out to bid.

### **ADJOURNMENT**

Meeting adjourned at 11: 02am

Next meeting is set for May 23, 2011 at 9:30 am

Reviewed and Approved by:



Sergeant Terence Thouez

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2012

PREPARED 04/12/11, GIOI-12

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 09-10	ADOPTED BUDGET FY 10-11	AMENDED BUDGET FY 10-11	ACTUAL EXP/REV TO DATE	PROJECT FY 10-11	FY 11/12 DEPT REQ	% CHG
<b>GOLDEN ISLES SAFE NGBRHD</b>								
<b>GOLDEN ISLES SAFE NGBRHD</b>								
121-0000-311.10-00	CURR AD VALOREM TAXES	217,661	216,253	216,253	180,009	0	216,253	.00
121-0000-361.10-00	INTEREST EARNINGS MAIN	1,505	1,400	1,400	0	0	1,400	.00
121-0000-389.10-00	APPR FROM UNAPPR SURPLUS	0	0	0	0	0	0	.00
*	APPR FROM UNAPPR SURPLUS	219,166	217,653	217,653	180,009	0	217,653	.00
<b>121-0000-311.20-00 TAX DISCOUNTS</b>								
*	TAX DISCOUNTS	7,002	7,136	7,136	6,724	0	7,136	.00
<b>121-0000-311.30-00 DELINQUENT AD VALOREM</b>								
121-0000-369.30-00	PRIOR YEAR REV/EXP ADJUST	258	0	0	1,143	0	0	.00
*	PRIOR YEAR REV/EXP ADJUST	258	0	0	1,143	0	0	.00
<b>121-0000-311.40-00 INTEREST &amp; PENALTIES</b>								
*	INTEREST & PENALTIES	846	0	0	174	0	0	.00
<b>121-0000-359.99-00 OTHER MISC. REVENUE</b>								
*	OTHER MISC. REVENUE	0	0	0	0	0	0	.00
**		213,268	210,517	210,517	172,316	0	210,517	.00
<b>121-0000-311.50-00 GOLDEN ISLES SAFE NGBRHD</b>								
***		213,268	210,517	210,517	172,316	0	210,517	.00
<b>121-0000-311.60-00 GOLDEN ISLES SAFE NGBRHD</b>								
****		213,268	210,517	210,517	172,316	0	210,517	.00

*Carol Morningstar*

*Lucas M. L.*  
*Phyllis Baccaro*

*[Signature]*

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2012

PREPARED 04/12/11, GI01-12

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	ACTUAL EXP/REV FY 09-10	ADOPTED BUDGET FY 10-11	AMENDED BUDGET FY 10-11	ACTUAL EXP/REV TO DATE	PROJECT FY 10-11	FY 11/12 DEPT REQ	% CHG
SPECIAL DISTRICTS								
GOLDEN ISLES DISTRICT								
121-6310-529.31-01	PHONE & COMMUNICATIONS	1,595	941	941	941	941	1,284	36.45
LEVEL	TEXT			TEXT AMT				
DEPT	LANDLINES ALLOCATION (DIRECT/SHARED)			1,284				
				1,284				
121-6310-529.31-02	WATER/SEWER	490	500	500	272	500	500	.00
121-6310-529.31-03	ELECTRICITY	2,625	2,950	2,950	1,003	2,950	2,950	.00
*	UTILITIES	4,710	4,391	4,391	2,216	4,391	4,734	7.81
**	UTILITIES	4,710	4,391	4,391	2,216	4,391	4,734	7.81
121-6310-529.32-01	OFFICE SUPPLIES	0	0	0	0	0	0	.00
121-6310-529.32-08	PHOTOGRAPHIC SUPPLIES	0	0	0	0	0	0	.00
121-6310-529.32-13	EQUIPMENT/TOOLS/SUPPLIES	18	1,000	1,000	0	1,000	1,000	.00
LEVEL	TEXT			TEXT AMT				
DEPT	1. MISC SUPPLIES & MATERIALS			100				
	2. REMOTE EQUIPMENT			900				
				1,000				
121-6310-529.32-24	BEAUTIFICATION SUPPLIES	0	1,500	1,500	0	500	1,500	.00
121-6310-529.32-50	LIGHTING SUPPLIES	0	500	500	0	500	500	.00
*	MATERIALS & SUPPLIES	18	3,000	3,000	0	2,000	3,000	.00
**	MATERIALS & SUPPLIES	18	3,000	3,000	0	2,000	3,000	.00
121-6310-529.33-06	BUILDING SUPPLIES & MATER	0	1,000	1,000	0	500	1,000	.00
121-6310-529.33-07	MACHINERY & EQUIP. PARTS	53	200	200	0	100	200	.00
*	REPAIRS & MAINTENANCE	53	1,200	1,200	0	600	1,200	.00
**	REPAIRS & MAINTENANCE	53	1,200	1,200	0	500	1,200	.00
121-6310-529.34-01	AUDITING	6,000	4,800	4,800	4,800	4,800	4,800	.00
LEVEL	TEXT			TEXT AMT				
DEPT	AUDIT SERVICES, TOTAL \$120,000. GENERAL \$24,000; WATER \$20,500; SEWER \$21,000; SANITATION \$16,800; CEMETERY \$4,800; GEN LIAB \$4,800; CRA \$5,300 GOLDEN ISLES \$4,800; 3 ISLAND \$6,000; STORMWATER \$8,400 AND LAW ENFORCEMENT TRUST \$3,600			4,800				
121-6310-529.34-02	PROFESSIONAL SERVICES	1,167	1,325	1,325	1,225	1,325	1,325	.00
LEVEL	TEXT			TEXT AMT				
DEPT	1. REGISTRATION FEE TO STATE 2. ANNUAL PROPERTY APPRAISER FEE			175 1,150 1,325				

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121-6310-529.34-03	PRINTING & BINDING	552	600	600	5	300	600	.00
LEVEL DEPT	TEXT QUARTERLY AND ANNUAL NEWSLETTER, & MEETING NOTICES		TEXT AMT 600 600					
121-6310-529.34-12	POSTAGE	0	400	400	0	200	400	.00
LEVEL DEPT	TEXT QUARTERLY AND ANNUAL NEWSLETTERS		TEXT AMT 400 400					
121-6310-529.34-13	INTEREST EXPENSE							
121-6310-529.34-55	OUTSIDE SERVICES	132,018	138,000	138,000	135,109	138,000	196,000	42.03
LEVEL DEPT	TEXT 1. REPAIR/MAINT TO SEC. SYSTEM & OTHER CONSULTATION 2. SECURITY GUARD SERVICES SECURITY GUARDS AND (ROVER 8 HRS X \$20 X 365)		TEXT AMT 8,000 188,000 196,000					
*	OTHER SERVICE CHARGES	139,737	145,125	145,125	141,139	144,625	203,125	39.97
**	OTHER SERVICE CHARGES	139,737	145,125	145,125	141,139	144,625	203,125	39.97
121-6310-529.65-06	MACHINERY & EQUIPMENT	0	0	0	0	0	0	.00
*	CAPITAL OUTLAY	0	0	0	0	0	0	.00
**	CAPITAL OUTLAY	0	0	0	0	0	0	.00
121-6310-529.66-29	IMPROVEMENTS & EXTENSIONS	0	0	198,100	0	198,100	40,000	.00
*	CAPITAL EXPENDITURE	0	0	198,100	0	198,100	40,000	.00
**	CAPITAL IMPROVEMENTS	0	0	198,100	0	198,100	40,000	.00
121-6310-529.71	GENERAL LIABILITY	0	0	0	0	0	0	.00
*	INSURANCE	0	0	0	0	0	0	.00
121-6310-529.73-01	CONTINGENCIES	0	10,000	10,000	0	10,000	10,000	.00
*	CONTINGENCIES	0	10,000	10,000	0	10,000	10,000	.00
**	CONTINGENCIES	0	10,000	10,000	0	10,000	10,000	.00

BUDGET PREPARATION WORKSHEET  
FOR FISCAL YEAR 2012

ACCOUNT NUMBER ACCOUNT DESCRIPTION

\*\*\* GOLDEN ISLES DISTRICT

\*\*\*\* SPECIAL DISTRICTS

ACTUAL EXP/REV FY 09-10	ADOPTED BUDGET FY 10-11	AMENDED BUDGET FY 10-11	ACTUAL EXP/REV TO DATE	PROJECT FY 10-11	FY 11/12 DEPT REQ	% CHG
144,518	163,716	361,816	143,355	359,716	262,059	60.07
144,518	163,716	361,816	143,355	359,716	262,059	60.07
357,786	374,233	572,333	315,671	359,716	472,576	26.28